

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.
★ APR 25 2006 ★

RATES TECHNOLOGY, INC.,

Plaintiff,

- against -

TELEGEN CORPORATION and TELEGEN
COMMUNICATIONS CORPORATION,

Defendants.

No. CV-01-5319
Vitaliano, J.
P.M. _____
TIME A.M. _____

**STIPULATION & Order
OF DISMISSAL**

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for all parties in this action, that this action is hereby dismissed with prejudice and without costs to any party.

IT IS FURTHER HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for all parties in this action, that Telegen Corporation and Telegen Communications Corporation hereby release all actual and potential claims against Rates Technology Inc. and its officers and counsel.

DATED: April 24, 2006

BURKE WILLIAMS & SORENSEN, LLP

By: 

James B. Hicks, Esq.
Attorneys for Plaintiff
444 South Flower Street, Suite 2400
Los Angeles, CA 90071-2953

(admitted pro hac vice)

GERMANO & CAHILL, P.C.

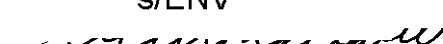
By: 

Michael J. Cahill, Esq.
Attorneys for Defendants
4250 Veterans Memorial Highway
Suite 275
Holbrook, NY 11741

APR 24 2006

SO ORDERED:

s/ENV


HON. ERIC N. VITALIANO
U.S.D.J.